**The July 24, 2025 Finance Committee meeting will be held in an in-person setting for the general public. The Board meeting location at the Portola Medical Clinic Conference Room will be accessible to the public. Public comment will be accepted on any item on the agenda as called for by the Board chair until the close of public comment for each item.**

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Katherine Pairish at [katherine.pairish@ephc.org](mailto:katherine.pairish@ephc.org) who will swiftly resolve such request.

Presenter(s) I/D/A Page(s)

1. **Call to Order** Dr. Paul Swanson A
2. **Roll Call** Dr. Paul Swanson I
3. **Consent Calendar** Dr. Paul Swanson A

* Agenda 1
* Meeting Minutes of 6.26.25 Finance Committee 2-3
* Approval of the June 26, 2025 Agenda and Meeting Minutes

1. **Board Comments** Board Members I
2. **Public Comment** Members of the Public I
3. **CFO Repor**t Katherine Pairish I/D 4-8

* Report on June Financials

1. **Adjournment** Dr. Paul Swanson A

*The next regularly scheduled meeting of the Standing Finance Committee is June 26,2025 at the Portola Medical Clinic Conference Room, 480 1St Avenue, Portola CA 96122.*